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STATE FOR WHA/CAN, S/CT, INL, AND EEB/ESC/TFS JALLORINA

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KCRM](#) [PTER](#) [CA](#)

SUBJECT: TERRORIST FINANCE: CANADA'S PROVISIONS AGAINST
ILLCIT CASH COURRIERS UNCHANGED

REF: A. STATE 152088

[1](#)B. OTTAWA 753

(U) Rick Fehr, Acting Manager, Borders Enforcement Division, Canada Border Services Agency (CBSA), informed econoff that there have been no changes to Canada's laws regarding bulk cash smuggling since Embassy Ottawa's last report on the subject (ref B). Canada's laws regarding bulk cash smuggling are based on Financial Action Task Force (FATF) standards and are viewed by CBSA as successful. Travelers entering Canada must declare any cash or bearer negotiable assets of a value greater than 10,000 Canadian Dollars (roughly 11,000 USD).

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WILKINS